

Contracts/Appointments

Final Agenda

Louisville Metro Council

Meeting Date: 09/07/2006

Meeting Time: 5:00 PM

Location: Third Floor, City Hall

Chairs: Kenneth C. Fleming (7)

Members: David Tandy (4)
George Unseld (6)
Kenneth C. Fleming (7)
Jim King (10)
Robert Henderson (14)
Stuart Benson (20)
Doug Hawkins (25)

**Special
Items for
Discussion:** None

- 1 [AP090706SR](#) APPOINTMENT OF SHANE RODABAUGH TO THE
MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM
EXPIRES JUNE 30, 2007.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 2 [AP090706CS](#) APPOINTMENT OF CATHY SHANNON TO THE WATERFRONT
DEVELOPMENT CORPORATION BOARD OF DIRECTORS. TERM
EXPIRES JULY 31, 2010.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 3 [AP090706SS](#) APPOINTMENT OF STEPHEN SILLIMAN TO THE WATERFRONT
DEVELOPMENT CORPORATION BOARD OF DIRECTORS. TERM
EXPIRES JULY 31, 2010.
[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 4 [RP090706KD](#) RE-APPOINTMENT OF KEVIN DOWDY TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS. TERM EXPIRES JULY 31, 2010.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 5 [RP090706NAS](#) RE-APPOINTMENT OF DR. NADIR AL-SHAMI TO THE AIR POLLUTION CONTROL BOARD. TERM EXPIRES AUGUST 31, 2009.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 6 [AP090706CA](#) RE-APPOINTMENT OF DR. CAROL ANNETA ARNO TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 7 [RP090706AA](#) RE-APPOINTMENT OF ALAN ATTAWAY TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 8 [RP090706DB](#) RE-APPOINTMENT OF DON BERG TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 9 [RP090706GF](#) RE-APPOINTMENT OF GABRIEL FRITZ TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 10 [RP090706MG](#) RE-APPOINTMENT OF MICHAEL GRITTON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 11 [RP090706SH](#) RE-APPOINTMENT OF SPENCER HARPER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 12 [RP090706EJ](#) RE-APPOINTMENT OF ED JERDONEK TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.

- | | Sponsor(s) | Contracts/Appointments |
|----|----------------------------|---|
| 13 | RP090706RJ | RE-APPOINTMENT OF ROB JORDAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
Sponsor(s) Contracts/Appointments |
| 14 | RP090706CL | RE-APPOINTMENT OF CARL LEDFORD TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
Sponsor(s) Contracts/Appointments |
| 15 | RP090706VM | RE-APPOINTMENT OF VICKI MARCHMAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
Sponsor(s) Contracts/Appointments |
| 16 | RP090706RP | RE-APPOINTMENT OF RICHARD POWER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
Sponsor(s) Contracts/Appointments |
| 17 | RP090706JR | RE-APPOINTMENT OF JESSE RHODES, JR. TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
Sponsor(s) Contracts/Appointments |
| 18 | RP090706PS | RE-APPOINTMENT OF PAT STALLARD TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
Sponsor(s) Contracts/Appointments |
| 19 | RP090706SS | RE-APPOINTMENT OF STEVE SULLIVAN TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
Sponsor(s) Contracts/Appointments |
| 20 | RP090706LT | RE-APPOINTMENT OF LISA THOMPSON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.
Sponsor(s) Contracts/Appointments |
| 21 | RP090706JT | RE-APPOINTMENT OF JOE TOLAN TO THE WEST LOUISVILLE |

ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 22 [RP090706TW](#) RE-APPOINTMENT OF DR. THOMAS WALKER TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 23 [RP090706LW](#) RE-APPOINTMENT OF LEONARD WATKINS TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 24 [RP090706KW](#) RE-APPOINTMENT OF KWANE WATSON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 25 [R-127-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (COMMUNITY COORDINATED CHILD CARE, INC. - \$150,000.00).

[Sponsor\(s\)](#) [3 Attach.](#) [Contracts/Appointments](#)

- 26 [R-131-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY MEDICAL CENTER D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \$40,000.00).

[Sponsor\(s\)](#) [3 Attach.](#) [Contracts/Appointments](#)

- 27 [R-132-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (VISUAL PRESENTATIONS, INC. - \$39,500.00).

[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)

- 28 [R-133-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (CROWE CHIZEK AND COMPANY, LLC - \$55,000.00).

[Sponsor\(s\)](#) [3 Attach.](#) [Contracts/Appointments](#)

- 29 [R-126-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (THERESA GLORE - \$20,000)
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 30 [R-119-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (TEEN PREGNANCY PREVENTION, INC. - \$23,436.00). (Tabled)
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)